

Board of Directors Meeting

November 28, 2017 – Landry's Seafood, Henderson, La.

Absent: Bill Mayfield.

Report from the Finance Committee: Larry Findley, Committee Chair reported that everything was fine with the finances and made a motion to accept the report. 2nd by Britt. Motion carried.

Megan made a motion to accept the minutes. 2nd by Eileen. Motion carried.

Gilbert has handled the sponsor requirements with LeAnn. He would like to put together a committee to have a proposition in place for new year and to present it to the Lt. Governor. Volunteers are: Sue, Stacey, Britt, Sally, Eileen, JoAnn and Gay.

Due to the resignation of Lance Vidrine as 2nd Vice President Sally has appointed Stacey Suberville to that position. The other positions available will remain open until the next election in 2018.

As part of our Awards/Banquet we will hold an Introductory Show on February 25, 2018. Megan Allen would do the secretarial work, but we need the show program FunWare. The price is \$395. She will work with her husband Wesley on that show. Sue offered a laptop along with Gay and Bill to use. Eileen offered to work in the ring. Sue offered to work the gate. We will also need other volunteers. As an introductory show people who have placed in the top 10 at any world show are not eligible, so is it right to offer LQHA points at this show? Eileen made a motion that LQHA points NOT count for this show. 2nd by Rawhide. Motion carried.

Britt stated that Nutrena has a program that we may be able to get something donated for the all arounds.

Put on the website that the points LQHA POINTS WILL NOT COUNT.

Sue made a motion to buy the FunWare program. 2nd by Stacey. Motion carried.

Banquet: Gilbert is waiting for the contract from Amite.

A suggestion for the banquet was to have Peter Cannizaro cook jambalaya. He can do the whole dinner for \$10-\$12 per person depending upon the number. This includes plates, etc. Stacey spoke to Mike's Catfish but they didn't have a set price. Gilbert also wanted to get a price from the caterers who did his daughter's wedding.

Britt made a motion to charge \$15 per person for the banquet. 2nd by Gay. Motion carried.

These minutes were approved by the Executive Committee

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Spooktacular - Reviews were mixed with the Beauregard Arena. The biggest complaint was the ground. The management there said that they would work on the ground and have it better for next year. Do we want to have the show there again next year? People spoke on the pros and cons of returning and Gilbert made a motion to return for 2018. 2nd by Rawhide. Motion carried.

Crawfish Classic at Florida Parishes Arena. We will have 4 judges. Sue made a motion to hire Wesley Allen. 2nd by Britt. Motion carried.

Sugar Bowl Extravaganza – Some of the Palomino Association are different from AQHA. We just need to make sure they know we will be following AQHA rules.

Rawhide asked that we email the new sponsor form to our members with a personal request.

Vendor spots - they can be a sponsor and get their spot as part of the deal or just pay for their spot as usual.

AQHA has a spot available for a Director from Louisiana. We have three people on our board who are interested in this position. Sally Blackwell, Gilbert Arevalo and Jacob Magee spoke on why they wanted the position and what they thought they could bring to the table. We voted by secret ballot and Gilbert Arevalo received the backing of our board.

Awards – Eileen made a motion that the awards budget remain at \$12,000 and that a part of our awards be a voucher to be used at our horse shows. 2nd by Gilbert. Motion carried. Meghan said that she will ask for information from the club that used this idea and send it to the awards committee.

Red mad a motion to adjourn. 2nd by Larry. Motion carried.